Ref. No: <u>S 6114</u>

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, mailing address, and citizenship are as stated below next to my name.

I believe I am an original, first and sole/joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled,

"Use of N-octanoyl amino acids as slimming cosmetic and pharmaceutical active agent"

the s	specification of which				
X	is attached hereto or				
	was filed on		_ as		
	Application Number		_		
	and was amended on	(if applicable)			
	PCT FILED APPLICA	ATION ENTERING NATIO	NAL STAGE		
	was described and claimed in International Application No,				
	filed on	_	,		
	and was amended on	. ((if applicable).		
	eby state that I have reviewed ification, including the claims, a e.				
Look	nowledge the duty to disclose i	oformation which is materi	al to potantobility on defined		

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights

certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign App	olication(s):			Driarity Claima
0302162 (Number)	FRANCE (Country)		/02/2003 Month/Year Filed)	<u>Priority Claime</u> 図 □ Yes N o
(Number)	(Country)	(Day/Month/	Year Filed)	□ □ Yes No
(Number)	(Country)	(Day/Month/	Year Filed)	□ □ Yes No
States provisional I hereby claim the application (s), or United States, list application is not the manner provided the information know Federal Regulation and I have the state of the st	al application(s) list e benefit under Tone Section 365(c) atted below and, in the disclosed in the first eduty to disclose and to me to be mons, § 1.56 which	sted below. Title 35, United of any PCT In a sofar as the superior United States of the United and enterial to pate the became avail	d States Code, § 119(ed) States Code, §120 of an anternational application object matter of each of the tates or PCT Internation Title 35, United States States Patent and Tracentability as defined in Table between the filing illing date of this application.	ny United States designating the the claims of this hal application in Code, § 112, I demark Office all title 37, Code of date of the prior
(Application Serie	al No.) (Fili	ng Date)	(Status) (patented, pendi	ng, abandon)
(Application Serie	al No.) (Fili	ng Date)	(Status) (patented, pendi	na. abandon)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

LINDA K. RUSSELL, REG. NO. 34,918 CHRISTOPHER J. CRONIN, REG. NO. 46,513

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First inventor's signature	Date: 29(01/04				
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Inventor's signature	Date:				
inventor's signature	Date.				
Residence	Citizenship:				
Troduction	ONZONOMP.				
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Full name of fourth joint inventor, if any					
Inventor's signature	Date:				
Residence	Citizenship:				
Post Office Address					